



# City of Annapolis

Recreation and Parks Department  
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## Recreation Advisory Board January 14, 2015

The Recreation Advisory Board (REC) of the City of Annapolis held its regularly scheduled meeting on January 14, 2015 at the Roger "Pip" Moyer Recreation Center and Chair Hamill called the meeting to order at 7:00pm.

**Present:** Chair Hamill, Lowman, Montgomery, Harrison, Jones, Hughes, Aist, Rankin, Nelson

**Absent:** Vice Chair Moyer, B. Moyer

**Staff:** Morris

### **II. November 12, 2014 Meeting Minutes**

Mr. Harrison moved to approve the November 12, 2014 meeting minutes as written. Ms. Jones seconded the motion. The motion passed unanimously in a vote of 9-0.

### **December 10, 2014 Meeting Minutes**

Ms. Nelson moved to approve the December 10, 2014 meeting minutes as amended. Ms. Rankin seconded the motion. The motion passed unanimously in a vote of 9-0.

### **III. Directors Monthly Report**

Mr. Michael Morris has been in Recreation and Parks for about 18 years and is originally from Hanover, Pennsylvania. He has spent the last five years in Corpus Christie. He discussed his experience relating to athletics and pool management. He believes that the Recreation Center is a great facility that the City is fortunate to have.

Mr. Morris reported that Ms. Jennings was named employee of the month for the Department and employee of the year citywide. The Board will send a letter to the editor congratulating her efforts. Mr. Morris has been working on the budget and noted that there are no mandatory cuts but there is a request for the Department to submit three alternatives for either reducing expenditures or increasing revenues. The Department will be submitting three alternatives for increasing revenues. The Board suggested that Mr. Morris work on achieving accreditation for the Department to which is agreeable to pursue.

### **Financials Update and Pip Moyer Recreation Center Revenues**

Mr. Morris reported that the Department had approximately \$160,600 in revenues in December and \$1,876,171 over the calendar year for about 44% recovery. The Board asked Mr. Morris for the financial trending report explaining that there was a downward trend so would like to keep a watch on this.

### **Other Issues**

Mr. Lowman expressed some concerns with the maintenance of the building specifically the front awning. He also believes that Court 3 should not be rented because the volleyball post has been broken for some time.

### **IV. Regular Business Before the Board**

There was none.

### **V. New Business**

There was none.

### **1. Recreation Transition Committee Report to City Council**

Chair Hamill noted that Mr. Wilson Phipps of the Transition Team for Recreation intended to address the Council on this past Monday but was unable due to sickness. She has not seen the report so is not aware of

the recommendations included in the report. She hopes to be able to attend the meeting when the report is delivered so agreed to notify members of the date once she becomes aware.

**2.** **Pip Moyer**

**Chair** Hamill announced that Mayor Pip Moyer passed away. Ms. Rankin believes that his viewing is scheduled for Thursday and Friday at Taylor Funeral Home with the funeral on Saturday. The Board agreed to make a donation to the Annapolis Community Foundation in honor of Mayor Pip Moyer.

**VI.** **Old Business**

The Board wants to place the pool and community foundation back on the agenda for discussion at the February meeting.

**VII.** **Adjournment**

Mr. Hughes moved to adjourn the meeting at 7:41pm. Ms. Jones seconded the motion. The motion passed unanimously in a vote of 9-0.

**The next meeting is scheduled for February 11, 2015 at the PMRC at 7:00pm.**

Tami Hook, Recorder